

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE  
HARDWICK ELECTRIC DEPARTMENT**

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 21<sup>th</sup> day of January, 2019 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

**Those present and attending said meeting were:**

Lynne Gedanken, Chairperson (via phone)

Gina Campoli, Acting chairperson

Nat Smith, Commissioner

David Mitchell, Commissioner

Roger Prevot, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

TJ Poor, VPPSA

Shaun Enterline, VPPSA

Minutes of the  
January 21, 2019  
Regular Board Meeting

Page Two

Acting Chairperson Campoli called the meeting to order. 5:04 PM

The agenda was adjusted to include an executive discussion and approved.

The minutes of the December 17, 2018 meeting were approved.

Poor and Enterline presented the board with the 2019 VPPSA purchase power budget. They answered questions the board had.

The General Manager presented the Board with current happenings at the Hardwick Electric Department.

Upon motion by Commissioner Smith, it was determined that public discussion of a legal contract matter could prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Campoli it was voted to enter into executive session. 6:55 PM

Return to regular session with no action taken. 7:00 PM

There being no further business to come before the Board, upon motion by Commissioner Campoli, seconded by Commissioner Smith it was voted to adjourn the meeting. 7:00 PM

**AGENDA**

**MINUTES**

**VPPSA PURCHASE  
POWER BUDGET**

**MANAGERS  
REPORT**

**EXECUTIVE  
SESSION**

**ADJOURNMENT**



\_\_\_\_\_  
**Acting Recorder: Mike Sullivan**



\_\_\_\_\_  
**Acting Chairperson: Gina Campoli**